



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: July 26, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2025.

Ref: Sonu Infratech Limited (SYMBOL: SONUINFRA, ISIN: INE0JZA01018)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, August 04, 2025, at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar -361008, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, we would like to inform that, Our Company is SME listed company, listed on Emerge platform of NSE, the declaration of quarterly results for the quarter ended June 30, 2025 is not applicable to our company in lieu of exemption provided under Regulation 33 of SEBI LODR Regulations, 2015. However, as a measure of good governance and transparency, the Board of Directors has voluntarily decided to declare and submit the Financial Results for the Quarter ended June 30, 2025.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated June 27, 2025; the trading window for dealing in the securities of the Company is already closed for the insiders of the Company effective from Tuesday, July 01, 2025 till 48 hours after the declaration of Financial Results for the Quarter ended June 30, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276